

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, January 29, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As amended for Tuesday, January 27, 2004.

New Orders and Tariffs

1. JC-2004-0832 Cinergy Communications Company - Implement
State Commission Assessment Fees – *Voight, Haas*

--Discussed and withdrawn.

2. JX-2004-0831 Cinergy Communications Company – Implement
State Commission Assessment Fees – *Voight, Haas*

--Discussed and withdrawn.

3. GR2001292xxx Missouri Gas Energy – Order Extending an
Experimental Low-Income Rate and Authorizing
Disbursement of Funds – *Woodruff*

--Discussed and withdrawn.

4. GC-2004-0132 MO PSC Staff – Order Approving Settlement
Agreement and Satisfaction of Complaint – *Jones*

--Discussed and withdrawn.

5. EF-2004-0205 AmerenUE – Order Granting Financing Application
– *Woodruff*

--As amended.

6. EU-2004-0294 Kansas City Power & Light Company – Order Concerning
Application for Accounting Authority Order on an
Expedited Basis – *Thompson*

--Discussed and withdrawn.

Case Discussion

1. WR-2003-0500 Missouri American Water Company – Discussion
of Rate Design Stipulation & Agreement - *Thompson*

--Discussed.

2. EO-2004-0263 Empire District Electric Company, The – Case Discussion
of Public Counsel's Motion to Open Case to Investigate
Empire's Resource Planning – *Thompson*

--Discussed.

3. AO-2004-0036 The Heart of America United Way, Inc.
- Case Discussion – *Mills*

--Discussed.

4. TX-2004-0153 MO PSC Staff – 211 Emergency and Proposed Rules -
TX-2004-0153 and TX-2004-0154 – *Dietrich, Henderson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Personnel

--Not Discussed.

5. Executive Director - *Quinn*

--Discussed.

6. Other – Cases for Publication, November and December 2003 – *Kelly, Ruth*

--Discussed and withdrawn.

7. Other – Proposed rulemaking Chapter 33.110 (TX-2001-512); review
and approval to send the proposed rule language to the Secretary of State
- *Dietrich, Meyer*

--Discussed and withdrawn.

Added for Good Cause – Other Discussion

8. Litigation

--Voted to close under RSMo 610.021(1).

--Discussed.

S	C	R		
G	M	C		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating